

*Shaping the Future of EMS  
in California*

**Vision Working Group “D”**  
**System Review and Data**

**September 10, 1999**  
**Host Hotel**  
**(Located across from the terminal at the Sacramento Airport)**  
**Sacramento, California**  
**10 A.M. to 2 P.M.**

**AGENDA**

**1. Welcome and Introductions - (Steve Andriese)**

**2. Review Agenda - (Steve Andriese)**

ACTION **3. Membership - (Steve Andriese)** *The membership list will be reviewed to ensure all appropriate groups are represented and all information is complete*

**4. Travel Reimbursement Policy - (Ed Armitage, State EMS Authority)** *The travel reimbursement policy and limitations will be reviewed.*

**5. System Review and Data List-Server - (Ed Armitage, State EMS Authority)** *The process for subscribing to the list-server and its utilization will be reviewed.*

**6. Project Overview and Objectives - (Steve Andriese)**

ACTION **7. Working Sub-Groups: - (Steve Andriese)** *Suggested working sub-groups and nominations for leaders for those groups will be presented for approval*

ACTION **8. Statewide EMS System Evaluation Grant - (Craig Stroup)** *The objectives and progress of the grant will be presented and its association with the Vision Working Group will be presented for approval*

**LUNCH**

**9. Working Sub-Group Objectives and Timelines:**

- A. Data Collection**
- B. System Evaluation & Improvement**
- C. Legislation**

**10. Meeting Review & Sub-Group Assignments**

**11. Next Meeting**

**12. Adjournment**